

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, January 20, 2011

Chairperson Chuck Collins called the meeting to order at 7:01 p.m. on Thursday, January 20, 2011 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Ron Cozad, Bob Gates, Cliff Kaiser, Tom Ricotta and Cal Weeks were present at the meeting.

The members present represented a quorum. Howard Williams was in the audience but had resigned as a PAAC member prior to the meeting and is, therefore, not listed above.

MEMBERS ABSENT

John O'Reilly was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Dan Thompson, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the November, 2010 meeting. Mr. Gates moved the minutes be approved, which they were.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

Mr. Collins presented Mr. Williams with a Certificate of Appreciation from Supervisor Bill Horn for his twenty years of service on the PAAC. Mr. Collins, Mr. Drinkwater, Rock Swanson of the Palomar Airport Association and Chin Tu, President of Civic Helicopters, also thanked Mr. Williams for his service and spoke of his accomplishments. Mr. Drinkwater presented Mr. Williams with a special award from County Airports. Mr. Williams spoke of his experiences on the PAAC.

Mr. Collins introduced Cliff Kaiser, a new member of the PAAC. Mr. Kaiser spoke briefly on his background.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater discussed an upcoming Regional Aviation Strategic Plan Open House at which their report will be available for review before it goes to SANDAG. He spoke of Vector Airport Solutions, a fee based business that generates additional funds for airports. Although County Airports is not planning to use their business, the County is looking at possible rate and fee changes. Mr. Drinkwater also spoke of a possible shuttle that would run between the Palomar Airport parking lot and Lindbergh Field. Mr. Vasquez commented on the revenue currently being generated by the parking fees.

PALOMAR AIRPORT CENTER, LLC (LEASES 2 AND 3) AMENDMENTS TO AVIATION LEASES NEGOTIATED RENTAL AGREEMENT – L. Lardy

Ms. Lardy presented a motion item by which the PAAC recommended that the Board of Supervisors approve the Sixth Amendment to Aviation Lease between the County of San Diego and Palomar Airport Center and the Fifth Amendment to Aviation Lease between County of San Diego and Palomar Airport Center, LLC, as recommended by staff. Mr. Collins and Mr. Hutter recused themselves from acting as chair for this agenda item and Mr. Ricotta acted in their stead. Mr. Cozad and Mr. Kaiser raised questions about the County raising rental rates during an economic downturn. The PAAC members discussed the issue. Mr. Cozad motioned that the item be tabled until the next meeting. That motion did not pass, with the vote of 2 ayes and 3 nays, with Mr. Collins and Mr. Hutter abstaining. Then Mr. Gates moved that the PAAC approve the original motion, which carried with a vote of 3 ayes and 2 nays, with Mr. Collins and Mr. Hutter abstaining.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Mr. Swain reported that there were no Fly Friendly Presentations since the last PAAC meeting.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 9,704
- ➔ Annual Operations Count: 132,076
- ➔ Monthly Air Carrier Passenger Enplanements: 3,580
- ➔ Monthly Air Carrier Passenger Throughput: 6,777
- ➔ Annual Air Carrier Total Passengers: 61,596
- ➔ Monthly Concerns: 275
- ➔ Annual Concerns: 5,839
- ➔ Community Noise Concern Callers by area: Southwest: 12; Southeast: 3 Northwest: 2; Northeast: 1; Out of Area: 1
- ➔ Noise Concerns by type: Noise: 184; Low: 38; Over flights: 51; Unknown: 2
- ➔ Noise Concerns by time of day: 0700-1700: 123; 1700-2200: 60; 2200-0700: 88
- ➔ Jet Flights during quiet hours (2200-0700): 54
- ➔ Propeller Flights during quiet hours (0000-0600): 16
- ➔ Collins Noise Index for Community Concerns = .08 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 137.6 people/1000

Mr. Swain discussed the numbers of operations and concerns from 2010 in relation to past years.

STAFF REPORT – W. Vasquez

Mr. Vasquez gave an update on the parking fees. He reported that the FAA would be upgrading the glide slope at the airport from February 1-16, 2011 and that work would be done on the east end of the runway in March. Additionally, he said that California Pacific Airlines is planning to begin service mid-year. Lastly, the airport will be involved in a lead monitoring program operated by the United States Environmental Protection Agency.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON FEBRUARY 17, 2011.

The next meeting of the Palomar Airport Advisory Committee will be on February 17, 2011.

ADJOURN

The meeting was adjourned at 9:06 p.m.

By: _____
Dan Thompson, Administrative Secretary I